

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 27, 2004 08:00 AM
Secretary of State

DOCUMENT # P22544 1. Entity Name WILSON TOOL INTERNATIONAL, INC.	
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Principal Place of Business 12912 FARNHAM AVE., WHITE BEAR LAKE, MN 55110	Mailing Address 12912 FARNHAM AVE., WHITE BEAR LAKE, MN 55110
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01152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 41-0952774	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing) DATE

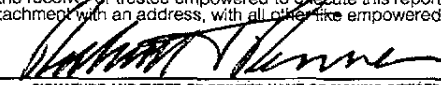
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RENNER, RICHARD T. 5391 CARLSON RD SHOREVIEW, MN 55126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILSON, RUTH L. 102 DELLWOOD AVE. WHITE BEAR LAKE, MN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILSON, KENNETH J. 102 DELLWOOD AVE. WHITE BEAR LAKE, MN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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01/28/04-80015-020 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Richard T. Renner** **1/16/04** **651-286-497**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #